

**SECRET**

DD/S 72-1087

Executive Registry

72-84011

20 March 1972

## MEMORANDUM FOR THE RECORD

DD / S R E G I S T R Y

SUBJECT: Executive Director-Comptroller's Meeting  
with the Deputies, 10 February 1972

FILE *Meetings*  
*(Deputies)*

*3/22/72*

1. On 10 February 1972, the Executive Director-Comptroller convened a meeting of the Deputy Directors to discuss a variety of subjects (see attached agenda). The attendees were as follows:

Executive Director  
DDI  
DDS  
DDP  
A/DDS&T  
General Counsel  
Inspector General

Research and Development.

2. There was a discussion concerning the provisions of a draft paper circulated by the Executive Director proposing a system for managing Agency R&D efforts. Mr. Colby noted a number of suggested changes to the draft and promised to circulate a new draft for comment. There was general agreement on the need for a review board composed of the Assistant Deputy Directors and for continued exchange of technical information between Directorates. Mr. Colby noted that resource control was deliberately not mentioned in the draft paper. A new draft will be circulated.

Unfunded Requirements.

3. The Executive Director asked the Deputies not to hold valid unfunded requests till late in the year. He asked that such requirements be forwarded as soon as they could be validated. He said O/PPB would follow up on this guidance.

Studies in Intelligence.

4. Suggestions for changing the content and format of "Studies in Intelligence" were discussed. There was considerable discussion of the impact, value and handling of groups and individuals commenting on Agency life.

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downgrading and  
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Use of Executive Time.

5. Mr. Colby asked the Deputies to review their attendance at external and internal appearances in order to concentrate their own workloads on most appropriate audiences. There was discussion of the pros and cons of these appearances.

Other

6. The IG schedule was reviewed.

7. Holiday weekend watch coverage was discussed.

8. The Executive Director told the Deputies he would be lunching with their employees from time to time.

9. Mr. Broe reviewed the statistics on personnel cases coming before the IG. The figures of serious complaints were quite small.

25X1



DD/PPB

Attachment:  
Agenda

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Executive Order

72-840

8 February 1972

MEMORANDUM FOR: Deputy Director for Intelligence  
Deputy Director for Plans  
Deputy Director for Science & Technology  
Deputy Director for Support  
General Counsel  
Inspector General

SUBJECT : Agenda for the Deputies Meeting on  
10 February 1972

At our meeting at 2:30 on Thursday, 10 February, the following subjects will be discussed:

- a. R&D Board. A proposal will be presented for further study.
- b. Unforeseen Funding Requirements. Executive Director will initiate the discussion.
- c. Studies in Intelligence. The attached memorandum will be discussed, with a view to further study.
- d. Schedule of IG Inspections. Executive Director will initiate the discussion.

In addition, participants are invited to introduce items of new business.

/s/ W. E. Colby

W. E. Colby  
Executive Director-Comptroller

Attachment

Distribution:

- Original - DD/I
- 1 - Ea following addressee
- 1 - D/PPB
- 1 - ER
- 1 - ExDir

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*Ex Dir Meeting*